

THREE CROSSES COMMUNITY COUNCIL
Cyngor Cymuned Y Crwys

MINUTES OF FINANCE MEETING

HELD AT THREE CROSSES COMMUNITY CENTRE
ON THURSDAY, 17th OCTOBER 2013 AT 7.30pm

PRESENT:

Community Councillor

Paxton R Hood-Williams (PHW)

Belinda Hansford (BH)

Kevin White (KW) [part-time]

Community Councillor

Daniel Jones (DJ)

Warren Smart (WS)

Clerk: Ian Donaldson

**Meeting commenced 8.55pm Community Councillor P R Hood-Williams
(Chair of the Community Council) Presiding**

ITEM	HEADING	ACTION BY
280	<u>APOLOGIES FOR ABSENCE</u> Apologies were received from Cllrs Aubrey and Place.	
281	<u>DISCLOSURES OF PERSONAL PREDUDICIAL INTEREST</u> A declarations of interest were received from Cllr Hood-Williams and Cllr Smart with regard to CDSA matters.	
282	<u>FINANCE STATEMENT – ACTUALS V BUDGET</u> The clerk tabled the above document totalled up to the end of October. No issues were raised. However Cllr Smart asked the clerk to contact Welsh Water to find out if a water meter could be fitted at the Community Centre.	ID
283	<u>COMMUNITY GRANT (\$137) AWARDS</u> The clerk presented a summary sheet which detailed the applicants for grants in 2013/14. After discussions it was agreed to firstly deal with items 3 -12, leaving the CDSA applications until Cllrs Hood-Williams and Smart had left the room. Items 3, 4 and 5 – It was felt that these three applications, whilst all good causes in their own right, did not contribute directly to the community of Three Crosses. It was agreed not to make awards this year.	ID

CHAIR OF THE COMMUNITY COUNCIL:

_____ Cllr P Hood-Williams

<p>283</p>	<p>Item 6 – It was decided to award £500 to Crwys PTA.</p> <p>Item 7 – Killay Community 1st Responders were awarded £450 towards clothing and equipment costs.</p> <p>Item 8 – It was decided not to award a grant to Janet Jones for staging ‘Carols around the Tree’ this year. The event would be funded by TCCC from within the expense budget.</p> <p>Item 9 – The Toddler Group were awarded £250 towards new toys for the group.</p> <p>Item 10 – It was decided that an award of £250 be made to 1st Three Crosses Brownies for outdoor play equipment.</p> <p>Item 11 – The Coed Lan Senior Citizens Club were awarded £500 towards the cost of their Christmas Lunch outing.</p> <p>Item 12 – Capel y Crwys were awarded £200 towards the purchase and fitting of a new gate to The Old School House. Cllr Hansford proposed that the above grant awards be accepted. This was seconded by Cllr White and carried unanimously</p> <p>Items 1 & 2 – Cllrs Hood-Williams and Smart left the room at this point. Cllr Jones was elected chairman. After discussion it was decided to award the CDSA a grant of £3535 to cover the costs of maintaining the Community Woodland, the Dukefield path network and insurance for the entire area. This was proposed by Cllr Hansford, seconded by Cllr White and carried unanimously.</p>	<p>ID</p>
<p>284</p>	<p><u>DATE OF NEXT FINANCE MEETING</u></p> <p>It was agreed that the next meeting would be on 16th January 2013 after the normal Council Meeting. The 2014/15 Budget would be prepared and the precept set.</p> <p>The meeting closed at 9.45pm</p>	

CHAIR OF THE COMMUNITY COUNCIL:

_____ Cllr P Hood-Williams